

SAUK COUNTY BOARD OF SUPERVISORS

• AMENDED MEETING NOTICE/ AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Tuesday January 5, 2016

TIME: * 4:30 pm

PLACE: 510 Broadway, EMBS Meeting Room, Sauk County Courthouse, Baraboo, Wisconsin

REASON FOR MEETING: ☒ Regular ☐ Special

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of December 1 & December 15, 2015 meetings
4. Public Comment
5. **Communications**
 - a. Sauk County Art Association request to use the Courthouse Square: Saturday June 18, 2016 6am - 6pm
 - b. Sauk County Chapter Board of Wisconsin Right to Life request to use the Courthouse Square: January 22, 2016 from 3:30pm-4:00pm
6. **Business items**
 - a. Treasurer's Report -- Monthly report
 - i. Update on Ringling Manor parcels #206-2078-00000 & 206-2079-00000
 - ii. Review and discussion of possible purchase of lands in the Town of Dellona - Dellwood Subdivision
 - iii. Review and possible approval of resolution Authorizing Issuance of Quit Claim Deed to Certain Lands in the City of Reedsburg to the City of Reedsburg
 - iv. Review and possible approval of resolution Authorizing Issuance of Quit claim Deed to Certain Lands in the Town of Woodland to Kristi K. Phephles
 - v. Review and possible approval of resolution Rescinding so much of Resolution No. 128-2015 involving the taking of a tax deed on parcel number 276-2434-00000 in the City of Reedsburg
 - vi. Review and possible approval of resolution "Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates
 - b. Update on 3rd Party Solar
 - *c. **Discussion and possible action on purchasing Art for the County Properties by applying through the Ho-Chunk funds**
7. **Departmental Updates - Risk Management (Kurt Wegner)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
8. **Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve / Ian Crammond)**
 - a. Monthly Report
 - b. Discussion and possible approval of resolution authorizing maintenance work on the chillers at the West Square facility
 - c. Review and Approval of Vouchers
 - d.
9. Public Comment
10. Next Meeting: February 2nd, 2016
11. Adjourn

COPIES TO:

Johnson, N.	Giebel	Deitrich	Von Asten	Hambrecht	Stieve	Wegner
Michalek	Web Liaison	Co Clerk	News Media	Geoghegan	Liebman	Krueger
Crammond	Vodak, L.					

DATE NOTICE MAILED: December 29th, 2015

PREPARED BY: *Emergency Management, Buildings & Safety Department*

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NOTE: Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at (608) 355-3269, or TTY at (608) 355-3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.